



COMPANIES



A08 \*ASYJTEUK\* 254  
COMPANIES HOUSE 16/09/95

# 288

## Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 480920

Company name

CARYL JENNEK PRODUCTIONS  
LIMITED

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

### NOTES

Show the full forenames. **NOT INITIALS**  
If the director or secretary is a  
Corporation or Scottish firm, show  
the name on surname line and  
registered or principal office on the  
usual residential address line.

Give previous forenames or surname  
except:

- for a married woman the name before  
marriage need not be given.
- for names not used since the age of 18  
or for at least 20 years.

A peer or individual known by a title  
may state the title instead of or in  
addition to the forenames and surname.

### Other directorships.

Give the name of every company  
incorporated in Great Britain of  
which the person concerned is a  
director or has been a director at any  
time in the past 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

- dormant
- a parent company which wholly  
owned the company making the  
return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company.

Consent signature

Day Month Year

DA

CD

CS

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

AD

Country

DO

Nationality<sup>†</sup>

NA

OC

I consent to act as director/secretary of the above named company

Signed

Date

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

**(This includes any form of ceasing to hold office e.g. death or removal from office).**

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (eg death)

**Change of particulars** (this section is not for appointments or resignations). (eg death)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Forenames } (name previously  
Surname } notified to  
Companies House)

Date of birth (*directors only*)

**Change of name** (enter new name)

## Forenames

Surname

**Change of usual residential address** (enter new address)

Post town

County/region

Postcode

**Other change**

(please specify)

DR	2	2	0	9	9	5
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<b>XD</b>	
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<b>XS</b>	<b>X</b>
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*Please mark the appropriate box.*

*If resignation etc is as a director and secretary mark both boxes.*

PATRICIA MARGARET MARY  
MAHONEY

DO			
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DC			
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<b>ZD</b>	
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<b>ZS</b>	
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*Please mark the appropriate box.*

If change of particulars is as a director and secretary mark both boxes.

DO			
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**NN**

AD

**A serving director, secretary etc must sign the form below.**

### Signature

Signed S. J. Jami Date 14.5.95

(by a serving director/secretary/administrator/  
~~administrative receiver/receiver~~). (Delete as appropriate)

**Companies House, Crown Way, Cardiff CF4 3UZ**

for companies registered in England and Wales

**or**

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

After signing please return the form to the Registrar of Companies at

**To whom should Companies House direct any enquiries about the information on this form?**

The Chairman, Caryl Jenner Prod.  
6/7 GREYS Newports St  
London WC2H 7JA Tel: 0171-3793280